

City Hall, City of Lodi
Monday, January 30-1922.

Regular adjourned meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. Trustees Montgomery, Crose, Hale and Hickok present, Trustee Rich absent.

The minutes of the regular meeting of January 16th, 1922 were approved as read.

Resolution No. 215, ^Aauthorizing the delivery of the bonds issued to cover delinquent assessments on Elm Street was passed by the following vote:-

AYES: Trustees, Hale, Hickok, Crose, Montgomery.
NOES: Trustees, None. Absent: Trustee, Rich.

The diagram for the assessment of Stockton Street was approved by the passage of Resolution No. 216 by the following vote:-

AYES: Trustees, Crose, Hickok, Hale, Montgomery.
NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 217 approving the diagram for the assessment district on Hilborn Street was passed by the following vote:

AYES: Trustees, Hickok, Crose, Hale, Montgomery.
NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 218 approving the Plans and Specifications for the improvement of Hilborn Street was passed by the following vote:

AYES: Trustees, Hale, Hickok, Crose, Montgomery
NOES: Trustees, None. ABSENT: Trustee Rich.

Resolution No. 220 approving the Plans and Specifications for the improvement of Daisy Avenue was passed by the following vote:-

AYES: Trustees, Crose, Hickok, Hale, Montgomery.
NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 219 approving the Diagram prepared by the City Engineer delineating the district to be assessed for the improvement of Daisy Avenue was adopted by the following vote:-

AYES: Trustees, Crose, Hickok, Hale, Montgomery.
NOES: Trustees, NONE ABSENT: Trustee, Rich.

Trustee Hickok presented Resolution of Intention No. 43 in the matter of the improvement of Hilborn Street and the same was adopted by the following vote:-

AYES: Trustees, Hickok, Crose, Hale, Montgomery.
NOES: Trustees, None. ABSENT: Trustee, Rich.

Trustee Hale presented Resolution of Intention No. 44 in the matter of the improvement of Daisy Avenue and the same was adopted by the following vote:

AYES: Trustees, Hale, Crose, Hickok, Montgomery.
NOES: Trustees, None. ABSENT: Trustee, Rich.

Petitions having been filed with the City Clerk praying the improvement of Tokay Street and of South Sacramento Street and the Clerk certifying to the frontage represented as being more than 50%, the City Engineer was instructed to prepare the necessary plans and specifications for the improvement of these two streets.

A petition asking that Pleasant Avenue be cut down from its present width of eighty feet to a width of sixty feet having been filed with the City Clerk, the Clerk was instructed to have the petitioners post the costs of narrowing the street if found feasible upon investigation by the City Attorney.

City Engineer Barzellotti presented for inspection by the Board, his recently completed map of the City and stated that he contemplated asking the Board to adopt the same as the official map of the City of Lodi, superseding all previous maps.

The City Clerk was authorized to sign applications from the Pacific Telephone and Telegraph Company for part interests in the City's poles after the said applications had been "O.K."ed by the Superintendent of Public Utilities;

Reports of the City Clerk and Treasurer were presented covering the quarter ended December 31st; the same were ordered filed.

The Board then adjourned.

J. H. K. Kately
CITY CLERK.